

12-19-89 TUESDAY, DECEMBER 19, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by The Reverend Chester Pipkin, Pastor and  
President, Rejoice in Jesus Ministries, Inc. (2).

Pledge of Allegiance led by Robert Arthur Hohmann, Senior Vice  
Commander, Marine Corps League Glendale Detachment (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:45 o'clock a.m.

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## **12-19-89.1 2**

Presentation of scroll to the 1990 Pasadena Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

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## **12-19-89.2 77 S-1/2.**

Discussion of USA vs. County of Los Angeles Voting Rights Case, as requested by Supervisor Schabarum. ASSEMBLYMAN RICHARD MOUNTJOY; AL FUENTES, MAYOR OF SANTA FE SPRINGS; AL PEREZ, MAYOR OF SOUTH OF EL MONTE; TERRY DIPPLE, MAYOR OF SAN DIMAS; JACK PARKER; JOHN C. VAN DOREN; SANDY MCHENRY; REUBEN TREVISO; GARY MILLER; CAROLYN ROSAS; MARK KOSTOPOULOS; ALAN CLAYTON; GINA ALONZO; LOUIE VIRCO; IDA LANCASTER AND BONNIE ARMSTRONG, ADDRESSED THE BOARD

10:00 o'clock a.m.

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## **12-19-89.3 81 S-1.**

Chief Administrative Officer's reports and recommendations regarding the following: (This matter was set for consideration at this time by the Board at the meeting of October 17, 1989) CONTINUE THREE WEEKS TO JANUARY 9, 1990 AT 10:00 O'CLOCK A.M.

- a. Creation of the Los Angeles County Interagency Children's Services Coordination Council and staffing for the Multidisciplinary Child Death Review Committee; and
- b. Economy and Efficiency Commission Report on Family Services in

Los Angeles County Government.

11:00 o'clock a.m.

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**12-19-89.4 82 S-2.**

Consideration of the following reports regarding jail overcrowding, as requested by Supervisor Dana: CONTINUE THREE WEEKS TO JANUARY 9, 1990 AT 10:30 O'CLOCK A.M.

- a. CRASH Committee's report and recommendations dated August 7, 1989, concerning Sheriff's letter on projected fiscal impact of the custody crisis.
- b. Sheriff's report dated October 17, 1989, reviewing State minimum jail standards which impede cost effective jail construction and jail management.
- c. Letter from Judge Richard P. Byrne, presiding Judge of the Superior Court, dated August 28, 1989, regarding the Sheriff's Jail Needs Assessment and Master Jail Plan.
- d. Report from County Continuance Task Force, dated October 12, 1989.
- e. Report and recommendations from the Countywide Criminal Justice Coordination Committee's Court Process Subcommittee dated October 12, 1989, regarding procedures to maximize efficiency in the processing of criminal cases.
- f. Chief Administrative Officer's report and recommendations dated November 30, 1989, regarding Jail and Courthouse Construction Cost Issues.
- g. Chief Administrative Officer's report and recommendations dated December 4, 1989, regarding the Split Court Session Pilot Project.

11:50 o'clock a.m.

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**12-19-89.5 79**

Presentation of scroll to Adele Milburn, Institutional Services Supervisor, Department of Health Services, December, 1989, County Employee-of-the-Month, as arranged by Supervisor Schabarum.

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**12-19-89.6 79**

Presentation of scrolls to media representatives in appreciation for their contributions to domestic violence public awareness during October Domestic Violence Awareness Month, as arranged by Supervisor Schabarum.

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**12-19-89.7 79**

Presentation of scroll to Volunteers in Service to America (VISTA), 25th Anniversary, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 19, 1989

9:30 O'CLOCK A.M.

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**12-19-89.8 2-D 1-D.**

Recommendation: Authorize Executive Director to purchase excess general

and automobile liability insurance, underwritten by General Star, Royal and First State Insurance Companies, at an annual premium of \$318,435, provided through Robert F. Driver Co., Inc. APPROVE (Relates to Agenda No. 1-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 19, 1989

9:30 O'CLOCK A.M.

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**12-19-89.9 2-H 1-H.**

Recommendation: Authorize Executive Director to purchase excess general and automobile liability insurance, underwritten by General Star, Royal and First State Insurance Companies, at an annual premium of \$318,435, provided through Robert F. Driver Co., Inc. APPROVE (Relates to Agenda No. 1-D)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 19, 1989

9:30 O'CLOCK A.M.

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**12-19-89.10 2-I 1-I.**

Recommendation: Adopt Inducement Resolution for refunding of Industrial Development Bonds issued to Kransco Manufacturing, Inc., in amount not to exceed \$4,750,000. ADOPT

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## 12-19-89.11 BOARD OF SUPERVISORS 1 - 6

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### 12-19-89.11.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Raymond E. Ball+, Narcotics and Dangerous Drugs Commission

Jack S. Kuner+, Los Angeles County-Norwalk Sheriff's Station Facilities Authority Commission

Delia "Dolly" Rivera+, Los Angeles County Consumer Affairs Advisory Commission

Gloria Vargas+, Los Angeles County Adult Day Health Planning Council

Supervisor Hahn

Leonard S. Deutsch, Engineering Geology and Soils Review and Appeals Board

Supervisor Edelman

Larry Baum+ and Noah A. Ben-Tovim+, Los Angeles County-Martin Luther King, Jr. General Hospital Authority Commission

Supervisor Antonovich

Dr. Edward Deeb, Fire Department Technical Advisory Group

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**12-19-89.11.2 4 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive fees with the exception of the \$50 permit fee and liability insurance for use of Dockweiler State Beach for the Harvest Home Biathlon fund-raising event, which was held on December 9, 1989.

APPROVE

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**12-19-89.11.3 5 3.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Directors of Parks and Recreation and Public Works and the General Manager of the County Sanitation Districts to study the City of Fairfield, Connecticut's program of composting to create topsoil for parks, playgrounds and public landscaping and determine the feasibility of establishing such a program within Los Angeles County, and report back to the Board within 30 days with findings. APPROVE

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**12-19-89.11.4 83 4.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to conduct a thorough investigation of possible health hazards related to exposure to electromagnetic fields and report back to the Board within 30 days with findings and appropriate recommendations. RECEIVE AND FILE

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**12-19-89.11.5 6 5.**

Recommendation as submitted by Supervisor Hahn: Rescind prior Board action declaring the week of January 14 through 20, 1990, as "Dr. Martin Luther King, Jr. Birthday Week," and declare January 5 through 15, 1990, as "Dr. Martin Luther King, Jr. Birthday Week," and urge all County residents to reflect and act upon the principals for which Dr. King stands as a National symbol. APPROVE

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**12-19-89.11.6 7 6.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in projected amount of \$1,000, in the Music Center garage for the semi-annual commencement exercises for the Los Angeles County Medical Center School of Nursing; and instruct the Director of Health Services to work with the Music Center Coordinator on appropriate procedures as needed. APPROVE

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## **12-19-89.12 ADMINISTRATIVE OFFICER 7 - 9**

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### **12-19-89.12.1 88 7.**

Recommendation: Approve amendment to the County Code making members of the Regional Planning Commission eligible for a transportation allowance; and instruct the Chief Administrative Officer to provide a \$400 per month transportation allowance for current members of the Commission opting to receive the allowance in lieu of the current chauffeur service, and provide a \$400 per month transportation allowance to all future appointees to the Commission, without the option of chauffeur service. CONTINUE TWO WEEKS (1-2-90) (Relates to Agenda No. 66)

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### **12-19-89.12.2 84 8.**

Recommendation: Approve Trip Reduction Plan; and authorize the Chief Administrative Officer to submit the plan to the South Coast Air Quality Management District (SCAQMD) for review and to implement the plan upon SCAQMD acceptance. CONTINUE TWO WEEKS (1-2-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE COLLECTIVE BARGAINING PROCESS THAT WILL INVOLVE THE EMPLOYEE UNIONS

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### **12-19-89.12.3 8 9.**

Recommendation: Approve Memorandum of Understanding for Custody Assistance/Corrections Officers (Unit 621), to provide salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 67)

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## 12-19-89.13 CHILDREN'S SERVICES 10

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### 12-19-89.13.1 9 10.

Recommendation: Authorize Director to apply for from the demonstration project funds, in amount of \$389,187 state Department of Social Services, to implement the demonstration project "Specialized Foster Care Program For Drug-Exposed Children," a component in the overall project, "Services for Alcohol and Drug Abusing Pregnant and Parenting Women and their Children." APPROVE

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## 12-19-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 15

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### 12-19-89.14.1 10 11.

Recommendation: Approve amendment to the Refugee Targeted Assistance Program contract with the State Department of Social Services, to correct the amount encumbered and the administrative allowances for both the State and County under the Targeted Assistance IV/IVA Programs. APPROVE,  
INSTRUCT DIRECTOR TO SIGN

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### 12-19-89.14.2 11 12.

Recommendation: Approve extension of the 1989 Community Services American Indian Block Grant contracts with various service providers through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

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### 12-19-89.14.3 12 13.

Recommendation: Approve 1990-91 Memorandum of Understanding with the Federal Action Agency to renew participation in the ACTION Volunteers in

Service to America Program, effective February 24, 1990 through February 23, 1991; also approve application for 1989-90 ACTION administrative funds, in amount of \$15,870; and authorize Director to execute the application and the subsequent grant award upon issuance. APPROVE

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#### **12-19-89.14.4 13 14.**

Recommendation: Approve allocation of Dispute Resolution Program funds to the Department of Consumer Affairs, Dispute Settlement Services, in amount of \$10,000, and to the Department of Community and Senior Citizens Services, Voluntary Mediation Services, in amount of \$90,000, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute agreement amendments. APPROVE

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#### **12-19-89.14.5 14 15.**

Recommendation: Accept 1990 Community Services Block Grant Award, in amount of \$3,112,570, from the State Department of Economic Opportunity, effective January 1, 1990 through December 31, 1990; approve allocation of Community Services Block Grant funds to various delegate agencies, for the period of January 1, 1990 through December 31, 1990; and authorize Director to negotiate and execute contracts. APPROVE

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### **12-19-89.15 COUNTY COUNSEL 16**

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#### **12-19-89.15.1 15 16.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE

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### **12-19-89.16 FORESTER AND FIRE WARDEN 17**

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## **12-19-89.16.1 16 17.**

Recommendation: Acting on behalf of the Consolidated Fire Protection District, award contract to R. J. Daum Construction Co., in amount of \$876,000, for construction of replacement Fire Station 83, located at (4); also 29516 Miraleste Plaza, City of Rancho Palos Verdes (4); also approve an amount not to exceed \$131,400 for change orders, permits, inspection fees and reimbursable expenses. APPROVE AGREEMENT NO. 62330; INSTRUCT CHAIRMAN SIGN

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## **12-19-89.17 HEALTH SERVICES 18 - 29**

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### **12-19-89.17.1 17 18.**

Recommendation: Approve amendment to the County Code to permit the Director of Health Services to design and establish rules for use of Standard Emergency Medical Technician clothing insignia and pin. APPROVE (Relates to Agenda No. 68)

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### **12-19-89.17.2 18 19.**

Recommendation: Approve amendments to ABS Special Needs and Priorities Standard agreements with the State Department of Health Services, to extend the terms of the agreements, for various health services projects. APPROVE AGREEMENT NOS. 59379; SUPPLEMENT 1; 59381, SUPPLEMENT 1 AND 59383, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### **12-19-89.17.3 19 20.**

Recommendation: Approve standard agreement with the State Department of Health Services, to receive Immigration Reform and Control Act Subvention

funds for unreimbursed public health care costs, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62319; INSTRUCT CHAIRMAN SIGN

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**12-19-89.17.4 85 21.**

Recommendation: Approve standard agreement with the State Department of Health Services, in amount of \$1,449,521, at no cost to County, for reimbursement of the cost of providing Azidothymidine and Aerosolized Pentamidine to low-income persons, for the period of October 1, 1989 through December 31, 1989. APPROVE AGREEMENT NO. 62342; INSTRUCT CHAIRMAN SIGN

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**12-19-89.17.5 20 22.**

Recommendation: Approve agreement with the State Emergency Medical Services Authority, in amount of \$22,612, with a County in-kind match of \$11,344, to engage in a pilot program involving the use of Emergency Medical Technician-I Certification Examination, for the period of October 1, 1989 through April 30, 1991. APPROVE AGREEMENT NO. 62320; INSTRUCT CHAIRMAN SIGN

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**12-19-89.17.6 21 24.**

Recommendation: Approve agreement with Satsuma Landscape and Maintenance, at a first-year cost of \$136,404, for provision of landscape maintenance services at Harbor/UCLA Medical Center, for the period of January 1, 1990 through December 31, 1993. APPROVE AGREEMENT NO. 62321; INSTRUCT CHAIRMAN SIGN

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**12-19-89.17.7 22 25.**

Recommendation: Approve renewal agreement with Radquip, Inc., with maximum County obligation of \$52,000, for provision of biomedical equipment maintenance and repair consultant services, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62326; INSTRUCT CHAIRMAN SIGN

## **12-19-89.17.8 23 26.**

Recommendation: Approve renewal agreement with RCI Enterprises, Inc., in amount of \$70,500, for provision of microfilming services, for the period of January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62323;  
INSTRUCT CHAIRMAN SIGN

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## **12-19-89.17.9 24 27.**

Recommendation: Approve renewal agreement with University of Southern California, in amount of \$131,098, with no cost to County, for provision of personnel services by a County employee, for the period of September 30, 1989 through September 29, 1990. APPROVE AGREEMENT NO. 64162;  
INSTRUCT CHAIRMAN SIGN

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## **12-19-89.17.10 25 28.**

Recommendation: Approve renewal agreement with the University of Southern California, with reimbursement to the County at a rate of \$2.20 per square foot for space and space support costs, for provision of outpatient hemodialysis services, for the period of January 1, 1990 through June 30, 1990; and authorize Director to offer the Outpatient Hemodialysis Services on County Site agreement to the University of Southern California.  
APPROVE AGREEMENT NO. 62329; INSTRUCT CHAIRMAN SIGN

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## **12-19-89.17.11 26 29.**

Recommendation: Authorize special step placement for Gilda Labro, Clinical Social Worker, effective December 1, 1989. APPROVE

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## **12-19-89.18 INTERNAL SERVICES 30 - 38**

4-VOTE

## **12-19-89.18.1 27 30.**

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property at public auction, Calabasas Highlands (5), Parcels 11 through 15, at a minimum bid of \$858,000; set February 15, 1990 for auction sale. ADOPT AND ADVERTISE

3-VOTE

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## **12-19-89.18.2 28 31.**

Recommendation: Adopt Resolution of Summary Vacation vacating and abandoning portions of County easements and rights-of-way (1, 4 and 5). ADOPT AND RECORD

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## **12-19-89.18.3 88 32.**

Recommendation: Approve additions and modifications to CATV Franchise granted to Copley-Colony Cablevision, Ordinance No. 83-0174F, Harbor unincorporated area (2 and 4): CONTINUE ONE WEEK (12-26-89) (Relates to Agenda No. 69)

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## **12-19-89.19 INTERNAL SERVICES 30 - 38**

3-VOTE

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## **12-19-89.19.1 29 33.**

Recommendation: Approve agreement with Mead Data Central, Inc., at a cost not to exceed \$1,212,713, to provide computer assisted legal search

services to various County departments, effective December 31, 1989 through December 31, 1992. APPROVE AGREEMENT NO. 62327; INSTRUCT CHAIRMAN SIGN

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**12-19-89.19.2 88 34.**

Recommendation: Approve agreements with various contractors, in amount not to exceed \$500,000, for installation and repair of chain link fencing for Fiscal Year 1989-90; and authorize Director to extend contract on a month-to-month basis at the expiration of each one-year period, pending reestablishment of prices and award, up to a period of six months.  
(CONTINUE TWO WEEKS (1-2-90))

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**12-19-89.19.3 30 35.**

Recommendation: Approve amendment to lease agreement with Marilyn N. Rue and Barbara Constuble, at a monthly rental rate of \$6,345, to extend the lease on a month-to-month basis, for warehouse space for the Department of Beaches and Harbors, 516 N. Broadway, Redondo Beach (4), effective retroactively to November 1, 1989. APPROVE AGREEMENT NO. 16738, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**12-19-89.19.4 31 36.**

Recommendation: Approve amendment to agreement with Arthur Young, for change of contractor name to Ernst & Young and assumption of contractual obligations by Ernst & Young, for electronic data processing audit services. APPROVE AGREEMENT NO. 57901, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**12-19-89.19.5 32 37.**

Recommendation: Approve amendment to agreement with Electronic Data Systems Federal Corp., in amount not to exceed \$2,250,000, to extend the period of performance through September 30, 1990, for ongoing operation of the L. A. FAIR System. APPROVE AGREEMENT NO. 49369, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

## **12-19-89.19.6 33 38.**

Recommendation: Adopt plans and specifications for Peter J. Pitchess Honor Rancho Water Treatment Plant (Water Supply System), Saugus (5), Specs. 4692, C.P. 70037; set January 18, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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## **12-19-89.20 MENTAL HEALTH 39 - 40**

4-VOTE

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### **12-19-89.20.1 34 39.**

Recommendation: Accept grant, in amount of \$110,926, from the State Department of Mental Health, for the County's three Primary Intervention Programs, for the period of August 15, 1989 through June 30, 1990; approve State agreements with the East Whittier and Mountain View School Districts and the Latin American Civic Association for acceptance of the grants; also adopt State required resolutions. ADOPT, APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$110,926

3-VOTE

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### **12-19-89.20.2 35 40.**

Recommendation: Approve renewal agreements with St. John's Hospital and Health Center and Didi Hirsch Psychiatric Mental Health Services, in total amount of \$492,009, with a County match of \$47,265, to provide Countywide mental health services to the deaf and hearing impaired population, and to provide comprehensive mental health services to individual residents in the Cerritos/Inglewood and surrounding communities (2 and 4), for the period of January 1, 1989 through June 30, 1990; also delegate authority to Director to amend the agreements for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NOS. 62331 AND 62332; INSTRUCT CHAIRMAN SIGN



## 12-19-89.21 PUBLIC DEFENDER 41

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### 12-19-89.21.1 36 41.

Recommendation: Approve amendment to agreement with Plunkett's, Inc., at a rate of \$23.32 per hour, to extend the term of the agreement through December 31, 1990, for paralegal services, effective January 1, 1990.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-19-89.22 PUBLIC WORKS 42 - 55

4-VOTE

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### 12-19-89.22.1 37 42.

Recommendation: Request jurisdiction of Bonita Ave., from White Ave. to Fulton Rd., Cities of La Verne and Pomona (1). ADOPT

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### 12-19-89.22.2 38 43.

Recommendation: Authorize Aid to Cities, Los Nietos Rd., City of Santa Fe Springs, in amount of \$314,064.42. ADOPT

4-VOTE

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### 12-19-89.22.3 39 44.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36528, Private Drain No. 1913, Val Verde area (5). ADOPT

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**12-19-89.22.4 40 45.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 37224, Private Drain No. 1821, Val Verde area (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**12-19-89.22.5 41 46.**

Recommendation: Approve cooperative agreement with the City of Glendora, in amount of \$162,000, with County costs of \$62,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface roadway pavement on Barranca Ave., from 390 ft. north of Galatea St. to Gladstone St., City of Glendora (1). APPROVE AGREEMENT NO. 62318; INSTRUCT CHAIRMAN SIGN

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**12-19-89.22.6 42 47.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, Acton (5), approve agreement with Acton Estates and Hillside Development Partner, to provide for construction of water pipelines, pump stations and reservoirs. APPROVE AGREEMENT NO. 62324; INSTRUCT CHAIRMAN SIGN

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**12-19-89.22.7 43 48.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, Acton (5), approve Joint Powers agreement with the Antelope Valley-East Kern Water Agency, in amount of \$1,705,500, financed from the District's Accumulated Capital Outlay Fund, to facilitate acquisition of property and construction of the Vincent Feeder and Pump Station and Vincent Reservoir. APPROVE AGREEMENT NO. 62325; INSTRUCT

CHAIRMAN SIGN

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**12-19-89.22.8 44 49.**

Recommendation: Approve Negative Declaration for the Louise Street Bridge Replacement Project, City of Glendale (5) and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

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**12-19-89.22.9 45 50.**

Recommendation: Adopt resolution ordering changes in work for C.I. 2503-M, De Butts Terrace-Winding way, vicinity of Malibu (4). ADOPT

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**12-19-89.22.10 46 51.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

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**12-19-89.22.11 47 52.**

Recommendation: Adopt plans and specifications for CC 6055 (FAU), modification of traffic signal on Atlantic Blvd. at Eagle St., vicinity of East Los Angeles (3); set January 18, 1990, for bid opening; also authorize Director to award contract; ADOPT AND ADVERTISE

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**12-19-89.22.12 48 53.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

3951-53 Snow Dr., East Los Angeles (3)  
6525 Dume Rd., Malibu (4)

## **12-19-89.22.13 49 54.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2311R, 246IR (HES), 2808N, 3010N, 3499N, 5465, 5559 AND 6019 (FAU)

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## **12-19-89.22.14 50 55.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 45391, 45849 AND 47135

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## **12-19-89.23 SHERIFF 56 - 60**

### **12-19-89.23.1 51 56.**

Recommendation: Approve agreement with the City of Pasadena (5), in estimated amount of \$375,649.52, to provide law enforcement services for the 1990 Tournament of Roses Parade. APPROVE AGREEMENT NO. 62333; INSTRUCT CHAIRMAN SIGN

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### **12-19-89.23.2 52 57.**

Recommendation: Approve agreement with Triadigm International, in amount not to exceed \$340,045, to perform a Detailed Analysis and Feasibility Study for the Sheriff's Patrol Station Automation System and Narcotics Bureau System, effective upon Board approval. APPROVE AGREEMENT NO. 62328; INSTRUCT CHAIRMAN SIGN

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### **12-19-89.23.3 53 58.**

Recommendation: Approve amendments to agreements with various cities and governmental entities within the County, to facilitate the recovery of a portion of County expenditures, at a total estimated annual cost of \$1,782,000 for five years, associated with the Justice Data Interface Controller System enhancement and communication network upgrade. APPROVE AGREEMENT NOS. 30402, 30405, 30411 AND 30762, SUPPLEMENT 1; 30403, 30569, 30576, 30761, 31796 AND 31994, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**12-19-89.23.4 54 59.**

Recommendation: Adopt resolution authorizing use of Narcotic Enforcement Special Fund for receipts and disbursements resulting from State and Federal forfeitures, for law enforcement activities. ADOPT

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**12-19-89.23.5 55 60.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$218.12. APPROVE

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**12-19-89.24 TREASURER AND TAX COLLECTOR 61 - 62**

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**12-19-89.24.1 56 61.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,687.94. APPROVE

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**12-19-89.24.2 57 62.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 12-19-89.25 MISCELLANEOUS COMMUNICATIONS 63 - 65

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### 12-19-89.25.1 58 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. William Paternostro, et al., in amount of \$767,000, reserving to Margaret Paternostro from the proceeds of the sale of the real property the sum of \$25,000; and order that all necessary steps be taken by appropriate County departments to enforce the settlement. RECOMMENDATIONS AS THEY RELATE TO MRS. PATERNOSTRO TO THE CLAIMS BOARD

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### 12-19-89.25.2 59 64.

Los Angeles County Justice System Advisory Group's recommendation: Approve allocation of \$44,306 in unexpended 1988-89 County Justice System Subvention Program funds to recommended service providers, effective upon Board approval through June 30, 1990; and authorize the Director of Community and Senior Citizens Services to negotiate and execute contract amendments. APPROVE

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### 12-19-89.25.3 60 65.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 4-68 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## 12-19-89.26 ORDINANCES FOR INTRODUCTION 66 - 69

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### 12-19-89.26.1 88 66.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to transportation allowances for Regional Planning Commission members: CONTINUE TWO WEEKS (1-2-90) (Relates to Agenda No. 7)

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#### **12-19-89.26.2 61 67.**

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memorandum of Understanding for Custody Assistance/Corrections Officers (Unit 621). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

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#### **12-19-89.26.3 62 68.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the development and use of clothing insignia and patches to identify persons who are currently certified in Los Angeles County to provide prehospital emergency care as emergency medical technicians. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

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#### **12-19-89.26.4 88 69.**

Ordinance for introduction amending Ordinance No. 83-0174F, relating to cable television system franchise granted to Copley-Colony Cablevision of Los Angeles County, Inc. CONTINUE ONE WEEK (12-26-89) (Relates to Agenda No. 32)

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### **12-19-89.27 ORDINANCES FOR ADOPTION 70 - 75**

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#### **12-19-89.27.1 63 70.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to

implement the Memoranda of Understanding for Dental Professionals (Unit 321), Mental Health Psychiatrists (Unit 325), Psychiatric Social Workers (Unit 721) and Supervising Professional Social Workers (Unit 724). ADOPT ORDINANCE NO. 89-0157

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**12-19-89.27.2 64 71.**

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the 1989-91 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO. ADOPT ORDINANCE NO. 89-0158 (Supervisor Schabarum voted no on this action)

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**12-19-89.27.3 65 72.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Criminalists (Unit 614). ADOPT ORDINANCE NO. 89-0159

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**12-19-89.27.4 66 73.**

Ordinance for adoption amending Ordinance No. 89-0001F, relating to a cable television system franchise granted to Hidden Hills Cable TV, Inc. ADOPT ORDINANCE NO. 89-0160F

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**12-19-89.27.5 67 74.**

Ordinance for adoption granting a cable television system franchise to King Videocable Company. ADOPT ORDINANCE NO. 89-0161F

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**12-19-89.27.6 68 75.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing the Sheriff's salary at \$157,641 and establishing the Assessor's salary at \$130,869, effective with the beginning of their new term in 1990; with automatic adjustments of 5 percent each July 1



thereafter. ADOPT ORDINANCE NO. 89-0162

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## 12-19-89.28 MISCELLANEOUS

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### 12-19-89.28.1 76.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 12-19-89.28.2 69 76-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate \$10,000 in Fourth Supervisorial District Discretionary funds to Young Horizons of Long Beach, with the remaining \$10,000 to be allocated at a later date. APPROVE

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### 12-19-89.28.3 70 76-B.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$600, excluding the cost of liability insurance, for use of the County Bandwagon by the Wilmington Chamber of Commerce, at its Annual Christmas Parade, which was held on Sunday, December 17, 1989. APPROVE

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### 12-19-89.28.4 71 76-C.

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate County departments to cooperate and take necessary steps to support the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility in its planning and preparation for the self-esteem rally to be held on February 14, 1990; and encourage all County departments, community based organizations, school districts and the citizenry of Los Angeles County to join with the Task Force in their

own capacity in celebrating "Self-Esteem and Responsibility Awareness Month." APPROVE

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**12-19-89.28.5 72 76-D.**

Recommendation as submitted by Supervisor Antonovich: Extend the term of contract with Frank Pierson to direct the Office of Motion Picture and Television Development through March 3, 1990 under the same terms and conditions as the current contract. APPROVE

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**12-19-89.28.6 73 76-E.**

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title I - General Provisions, Title 10 - Animals and Title 17 - Parks, Beaches and other Public Places, to define infractions and misdemeanors and penalties for those offenses. APPROVE

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**12-19-89.28.7 74 76-F.**

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to approve an application to the State Department of Health Services for 1989-90 California Healthcare for Indigents Program Funds. APPROVE

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**12-19-89.28.8 76 76-G.**

County Counsel requests a Closed Session of the Board to consider a settlement proposal in the USA vs. County of Los Angeles Voting Rights Case. THE BOARD HEARD TESTIMONY FROM THE PUBLIC UNTIL 11:00 O'CLOCK A.M., AND THEN ADJOURNED INTO CLOSED SESSION TO DISCUSS THE SETTLEMENT PROPOSAL

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**12-19-89.28.9 77.**

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **12-19-89.28.10 80**

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and adopted a resolution and instructed the Chief Administrative Officer to establish a \$10,000.00 reward fund for information leading to the arrest and conviction of those persons responsible for the vicious beating, rape and murder of Irene Franco as well as the vicious beating of her boyfriend Jesus Martinez on December 12, 1989.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 26, 1989 FOR CONSIDERATION:

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## **12-19-89.28.11 86**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$5,500 in available Economic Dislocation and Worker Assistance Adjustment Act emergency assistance funds to the Mexican American Opportunity Foundation to provide English as a Second Language classes at the worksite to workers who will lose their jobs because of the closure of Good Bedrooms, Inc.; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract.

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## **12-19-89.28.12 86**

Recommendation as submitted by Supervisor Antonovich: Request the State Attorney General to conduct an investigation into the Southern California Rapid Transit District's management decision to retain Gregory Park and his company Pie Construction, even though Gregory Park was under investigation by the State for failing to pay prevailing wages, and because his firm was not licensed.

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**12-19-89.28.13 87 79.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**12-19-89.28.14 75 A-8.**

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

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**12-19-89.28.15 78**

The meeting adjourned to Closed Session at 11:05 o'clock a.m. following Board order No. 77 until 12:50 o'clock p.m., for the purpose of considering a settlement proposal in the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 11:35 o'clock a.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 12:50 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Schabarum, Chairman presiding. Absent was Supervisor Antonovich.

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**12-19-89.28.16 89**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Kenneth Mannis  
Michelle A. McCallum  
Albert Messoro

Supervisor Hahn

Dana Jean High  
Reverend Floyd Clay Miller  
Harold Veo

Supervisor Hahn and  
Supervisor Dana

Mrs Francis Hammer

Supervisor Dana

Avis Collins

Supervisor Dana and  
Supervisor Antonovich

Fumiye Sugitani

Supervisor Antonovich

Pardo Frederick Delliquadri  
Linda C. Wagner

The meeting was continued, following Board Order No. 89, to  
Thursday morning, December 21, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
December 19, 1989, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA  
Head Board

Clerk